

Community Services Commission Meeting



Special Meeting
Monday, November 8, 2004
6:00P.M.

Maricopa County Human Services Department
234 North Central, 3rd Floor
Phoenix, AZ 85004

Please RSVP to Virginia @ 602-506-6516

**MARICOPA COUNTY COMMUNITY SERVICES COMMISSION
MARICOPA COUNTY HUMAN SERVICES DEPARTMENT**

234 North Central, 3rd Floor
Arizona Conference Room
Phoenix, AZ
Special Meeting
Monday, November 8, 2004
6:00 P.M.

AGENDA

	<u>PROPOSED BY:</u>	<u>PURPOSE:</u>	<u>TIME:</u>
1. OPENING			
A. Call to Order	Councilman Ray Shuey	Action	6:00
B. Roll Call/ Introduction	Virginia Sturgill	Action	6:02
C. Opening Prayer		Action	6:05
D. Pledge of Allegiance		Action	6:06
E. Approval of Minutes	Councilman Ray Shuey	Action	6:07
Accept minutes from September 27, 2004 and October 25, 2004. Staff contact person is Virginia Sturgill.			
2. BUSINESS			
A. Directors Report on DES funding formula	Margarita Leyvas Acting Assistant Director	Information	6:10
Marge will provide information on the new DES funding formula for fiscal year 05. Marge will provide information on the affects of the funding cuts.			
B. Possible Action on issues related to new funding formula	Councilman Ray Shuey	Information/ Possible Action	6:40
C. Commission Membership – Vacancies	Review and accept nominations	Information / Action	7:10
D. Removal of Commission Low-income Representative nominees	Councilman Ray Shuey	Information/ Action	7:20 :
<ul style="list-style-type: none">▪ Eastside, Chandler/Gilbert - Nancy Warner▪ Southwest, Gila Bend - Lynn Farmer Nancy Warner does not currently reside in the representative area. She resides in Mesa.			
Lynn Farmer, nominated as a low-income representative, would still be considered a public official due to his employment as Town Manager for Gila Bend.			
E. Proposed commission meeting dates for FY 2004-2005	Councilman Ray Shuey	Information/ Action	7::35
Discussion on meeting dates for fiscal year 04-05.			
3. CLOSING			
A. Board Remarks/ Announcements	Councilman Ray Shuey	Information	
B. Call to the Public	Councilman Ray Shuey	Information	
C. Adjournment	Councilman Ray Shuey	Action	7:45

Pursuant to ARS 38-431.02, Executive Session may be called as referenced in Public Notice. A foreign Language interpreter, alternative formats material, or infrared assistive listening devise will me made available with 72 hour's notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request.